TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN <u>TOWN BOARD MEETING</u> Wednesday, May 19, 2021 – 6:00 p.m. 15 N. Oakwood Road, Oshkosh WI 54904

<u>AGENDA</u>

The Board may discuss and act on the following:

1. Call to Order.

- A. Pledge of Allegiance.
- B. Roll Call.

2. Town agenda was posted at the following locations Town of Algoma Municipal Building, Service Oil Co. and town website at www.townofalgoma.org on May 14, 2021.

3. Review and approve the minutes of the following meetings:

A. Monthly Town Board Meeting dated April 21, 2021.

4. Review and approve May 2021 disbursements.

5. Public Forum (All speakers must sign up before the meeting and the Town's policy is available on the back table).

6. Committee Reports.

- A. Fire Department.
- **B.** Economic Development Committee.
- C. Planning Commission.
- **D.** Parks Committee.

7. Monthly Financial Statements and Financial Report.

8. Administrator Report.

- A. Town Hall Improvements
- B. Lakevista Estates Update
- C. Rasmussen Road Lot CSM
- D. Omro Road Reconstruction Update
- E. Honey Creek Road Culvert Replacement
- F. Irvine Detention Pond Project
- **G.** MS4 Permit Requirements

9. Business.

- A. Discussion and possible action re: Operator License ending June 30, 2021 for Aidan C Salzer.
- **B.** Discussion and possible Action re: Approval of Contractor to Replace the Culverts on Honey Creek Road.
- **C.** Discussion and possible action re: Consider approval of Rasmussen Road CSM, contingent upon recoding of vacation of temporary cul-de-sac and sale of Town's portion of Lot 1 to adjacent property owners.
- **D.** Discussion and possible action re: Consider resolution introducing vacation of temporary Cul-desac on Rasmussen Road.
- **E.** Discussion and possible action re: Resolution to Authorize the Town Board to issue General Obligation Bonds pursuant to Sec. 60.10(2)(d), Wisconsin Statutes.
- **F.** Discussion and possible action re: Financing options for the General Obligation Bonds.

10. Adjourn.

The Town Board meets regularly the THIRD WEDNESDAY OF EACH MONTH AT 6:00 p.m. (unless otherwise noted) at the Municipal Building (Town Hall), 15 N. Oakwood Road. ALL MEETINGS ARE OPEN TO THE PUBLIC.

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the Town Hall office at 920-235-3789.